



COMMISSION FOR WOMEN  
MINUTES

REGULAR MEETING  
WEDNESDAY, FEBRUARY 10, 2016

The Commission for Women convened for a regular meeting on Wednesday, February 10, 2016 at Terrazas Library, 1105 E. Cesar Chavez, Rm. A, in Austin, Texas.

**Chair Cuba-Lewis called the Board Meeting to order at 12:03 p.m.**

**Commissioners in Attendance:**

Julia Cuba-Lewis, Chair  
Karen Temborius, Vice-Chair  
LaKisha Thigpen, Secretary  
Barbara Fountain  
Amanda Lewis  
Sarah Tober  
Rossana Barrios  
Flannery Bope  
Ana DeFrates

**Commissioners Absent:**

Mackenzie Kelly  
Ginny Lewis

**Staff in Attendance:**

Sheila Balog, Manager, Organization Development

**1. CITIZEN COMMUNICATION: GENERAL**

None.

**2. APPROVAL OF MINUTES**

**The minutes for the regular meeting of January 12, 2016 were approved on with the following amendments on Commissioner Temborius' motion and Commissioner Fountain's second on an 8-0 vote: Page 1, Commissioners A. Lewis, Bope and Barrios were not present; Page 2, Commissioner Lewis motioning adjournment in place of Commission Bope.**

**3. OLD BUSINESS**

- a. Discussion and possible action to for planning the Women's Hall of Fame event scheduled for March 2, 2016 in the City Hall Atrium

**Discussion was held on the logistics and run-of-show for the Women's Hall of Fame event, including the announcement that Mayor Pro-Tem Tovo had confirmed her participation.**

**A motion to accept the offer from Mayor Adler to make remarks at the event was approved on Chair Cuba-Lewis' motion, Commissioner A. Lewis' second, on an 8-0 vote.**

- b. Discussion and possible action on the demand for rape kits in Austin**

**Discussion was held on the demand for rape kits in Austin. Commissioner A. Lewis reported that she had identified a contact to invite to a future meeting and would follow up with City staff to assist with arranging the individual to speak at the April meeting.**

#### **4. NEW BUSINESS**

- a. Discussion and possible action regarding joining the National Association on Commissions for Women (NACW).**

**Discussion was held regarding joining the National Association on Commissions for Women.**

**A motion to affiliate with the organization, and to receive information about the national convention, was approved on Chair Cuba-Lewis' motion, Commissioner Barrios' second, on an 8-0 vote.**

#### **5. FUTURE AGENDA ITEMS**

**Include on the March 2016 agenda a staff briefing on providing a more inclusive environment for women at the City of Austin. A request was made to invite Acting Human Resources Director Joya Hayes to provide the briefing.**

#### **ADJOURNMENT**

**Chair Cuba Lewis adjourned the meeting at 1:03p.m. on Commissioner Barrios' motion, Commissioner Fountain's second, on an 8-0 vote.**